

Chairperson: Supervisor Elizabeth Coggs-Jones 278-4265
Committee Clerk: Jodi Mapp, 278-4073
Research Analyst: Martin Weddle, 278-5289

COMMITTEE ON HEALTH AND HUMAN NEEDS
Wednesday, March 1, 2006 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

MINUTES

CASSETTE #: 26; Side A, 001 to EOT
26; Side B, 001 to 697

PRESENT: Supervisors West, Quindel, Johnson, Cesarz, *Clark, Rice and Coggs-Jones (Chair)

*Supervisor Clark was not present at the time of roll call but appeared later in the meeting.

SCHEDULED ITEMS:

APPOINTMENTS-2

1. 06-113 From the County Executive, appointing Mr. Reuben Harpole, Program Officer, Helen Bader Foundation, Inc. and Mr. Kent S. LaVelle, Milwaukee Public Schools, to serve on the Sports Authority. The terms for both Mr. Harpole and Mr. LaVelle are indefinite.

APPEARANCE:

Fran Rudig, Executive Assistant, County Executive's Office

- A-494 Ms. Rudig briefly introduced Mr. LaVelle. Mr. Harpole was not present.
- A-500 Supervisor West questioned the indefinite terms of the appointments. Madame Chair directed Mr. Weddle, Research Analyst, to look into the matter and report back before the full County Board meeting for clarification.

ACTION BY: (Cesarz) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones (Chair) – 7

NOES: 0

2. 06-114 From the County Executive, appointing Ms. Deborah J. Falk-Palec and Mr. Thomas M. Jacobs to fill vacancies on the Commission for Persons with Disabilities. Both terms will expire on March 31, 2008.

SCHEDULED ITEMS:

APPEARANCE:

A-52 Fran Rudig, Executive Assistant, County Executive's Office

Ms. Rudig briefly introduced Ms. Falk-Palec and Mr. Thomas.

ACTION BY: (Johnson) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, *Clark, Rice, and Coggs-Jones (Chair) – 7

NOES: 0

****Supervisor Clark was not present at the time of the roll call, but later appeared and requested to be recorded as voting Aye on this item. There being no objection, it was so ordered.***

OFFICE FOR PERSONS WITH DISABILITIES-1

3. 06-111 From the Director, Office for Persons with Disabilities, requesting authorization to submit a proposal to the Private Industry Council for 26 summer youth positions to work with the Wil O Way evening and weekend programs.

APPEARANCE:

Donald Natzke, Director, Office For Persons With Disabilities

A-76 Mr. Natzke explained that this resolution is very critical for the Wil O Way summer program because they have just received 26 supported positions, which provide an opportunity for young people throughout the community to participate in summer youth employment.

ACTION BY: (Johnson) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, *Clark, Rice, and Coggs-Jones (Chair) – 7

NOES: 0

****Supervisor Clark was not present at the time of the roll call, but later appeared and requested to be recorded as voting Aye on this item. There being no objection, it was so ordered.***

DEPARTMENT ON AGING-4

4. 05-34 (a)(g) From the Director, Department on Aging, requesting authorization to adjust final awards and reallocate \$59,908 among three 2005 purchase Of service contracts between Transit Express Services, Inc., and Department on Aging.

SCHEDULED ITEMS:

APPEARANCE:

Stephanie Stein, Director, Department on Aging

- A-115 Ms. Stein indicated that this is a contract adjustment that is normally made at the end of the year.

ACTION BY: (Cesarz) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones (Chair) – 7

NOES: 0

5. 06-34 From the Director, Department on Aging, requesting authorization to
(a)(b) amend two of four 2006 program and service contracts for the period February 1, 2006 through January 31, 2007, as set forth in year three of Milwaukee County's *Connecting Caring Communities* grant award, and funded through the Robert Wood Johnson Foundation Community Partnerships for Older Adults initiative and certain local share commitments provided by the Helen Bader Foundation, the Faye McBeath Foundation, and the Greater Milwaukee Foundation.

APPEARANCE:

Stephanie Stein, Director, Department on Aging

- A-158 Ms. Stein explained that these are amendments to grant awards that were brought before the Committee in December because of carryover issues. She indicated that the ability to increase these awards this year comes through the Robert Wood Johnson Foundation and three local foundation grants.

ACTION BY: (Johnson) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones (Chair) – 7

NOES: 0

6. 06HN3 From the Director, Department on Aging, submitting an informational report on the December 2005 and Preliminary Year-End Income Statement of the Care Management Organization (CMO) under Family Care. **(Also to Finance and Audit Committee) (FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

James Hodson, Chief Financial Officer (CMO), Department on Aging

SCHEDULED ITEMS:

A-179 Mr. Hodson gave the Committee an overview of the report by reviewing the month of December and year-to-date revenues, expenditures, and overall surplus. He also addressed December 2005 CMO Enrollment and the IBNR (Incurred But Not Reported) estimate for outstanding vendor payments as of 02/10/2006.

A-262 Supervisor Cesarz requested specific information from Ms. Stein regarding new leadership and a plan of corrective action between the County and the State; any audits that are being done by the State, completed as well as upcoming audits, and the challenges and opportunities that will result from those; and the capitation rate for 2006 and the future. Madame Chair indicated that Ms. Stein should provide this information in a verbal report for the April cycle.

Questions and comments ensued.

The Committee took no action regarding this informational report.

7. 06HN4 From the Director, Department on Aging, submitting an informational report on eligibility and enrollment issues and the impact of nursing home closures on enrollments, under the Milwaukee County Family Care CMO. **Also to Finance and Audit Committee) (FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

Stephanie Stein, Director, Department on Aging

A-352 Ms. Stein summarized the said report by explaining eligibility and enrollment issues, as well as the impact of nursing home closures on enrollments under the Milwaukee County Family Care CMO. Ms. Stein went on to explain that what appears to be causing the eligibility problem is what she referred to as gaps in service. Gaps in service generally occur during the yearly process in which people have to be re-enrolled and re-certified. This problem has been attributed to an interface problem between the State's system that determines program eligibility and the State's Medicaid payment system when the two disagree on eligibility.

Questions and comments ensued.

The Committee took no action regarding this informational report.

SCHEDULED ITEMS:

DEPARTMENT OF HEALTH AND HUMAN SERVICES ECONOMIC SUPPORT DIVISION-1

8. 06-32 From the Director, Department of Health and Human Services,
(a)(c) requesting authorization to execute a 2006 State/County Contract Addendum for Implementation of Electronic Case File (ECF) Pilot Project.

APPEARANCE:

Rob Henken, Director, Department of Health and Human Services

- A-561 Mr. Henken indicated that the State of Wisconsin is embarking upon a project to enable all Counties to convert to an electronic case filing system. He explained that this is going to be a tremendous task and is a process that is going to take several years. The State is offering Milwaukee County a grant for \$175,0000 to start a pilot project. The County could essentially utilize this grant to get the case files in order and to begin the process of setting up a systematic way to scan all files, which will ultimately result in an electronic case filing system. Mr. Henken stated that what this contract addendum would do is allow the Department to accept those dollars.

ACTION BY: (West) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones (Chair) – 7

NOES: 0

BEHAVIORAL HEALTH DIVISION-3

9. 06-32 From the Director, Department of Health and Human Services,
(a)(d) requesting authorization to execute a 2006 State/County Contract Addendum entitled "IV Drug Abuse Treatment" in the amount of \$920,000 for the period January 1 through December 31, 2006.

APPEARANCES:

Rob Henken, Director, Department of Health and Human Services
Paul Radomski, Director, Adult Community Mental Health & AODA Services, Behavioral Health Division, DHHS

- A-583 Mr. Henken informed the Committee that he was contacted by the State last week indicating that if they did not receive this addendum by 02/28/2006, Milwaukee County would risk losing the entire \$920,000 in funding. Mr. Henken stated that he consulted with Corporation Counsel who advised that it was okay to sign the addendum. However, if the Committee chooses not to approve this item, Mr. Henken would send a

SCHEDULED ITEMS:

letter back to the State informing them that the addendum was signed prematurely.

- A-597 Mr. Radomski added that the State had undertaken a re-examination of its methodology of distributing these funds and there was some concern that there would be some shifting of funds to different areas of the State, but as it turned out, the amount of money that was received in 2005 is the same dollar amount offered for 2006.

Questions and comments ensued.

ACTION BY: (West) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones (Chair) – 7

NOES: 0

10. 06-5 From the Director, Department of Health and Human Services,
(a)(c) requesting authorization to extend 2006 Purchase of Service Contracts with the Medical College of Wisconsin and Health Care for the Homeless for Mental Health Outpatient Services.

APPEARANCE:

Rob Henken, Director, Department of Health and Human Services

- A-611 Mr. Henken stated that when the purchase of service contracts for the Behavioral Health Division was brought before the Committee in December, four-month contracts were requested. This was because they are in the process of trying to shift those contracts from a contractual basis for the provision of outpatient clinic services to a fee for service basis. This will allow for better accountability. Mr. Henken indicated that negotiations are not moving as quickly as anticipated; however, he stated that he does not foresee any major problems. There will also be a need to have a separate continued purchase of service contract for support services that accompany outpatient treatment services. It is conceivable that this will be ready for the next County Board cycle. He went on to explain that the problem lies within the clinics. Because this contract is only good through April 30th, the clinics are hesitant to schedule appointments beyond that date. This recommendation is asking for another three-month extension, which will give them more assurance to continue to schedule appointments. The intention is still to have something before this Committee outlining what is hoped to be a permanent arrangement.

SCHEDULED ITEMS:

ACTION BY: (West) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones (Chair) – 7

NOES: 0

11. 06-5 (a)(d) From the Director, Department of Health and Human Services, requesting authorization to increase the Purchase of Service Contract with IMPACT Alcohol and Other Drug Abuse Services, Inc. for the period of March 1 through December 31, 2006 for the purpose of expanding alcohol and other drug abuse Central Intake Unit (CIU) Services to persons involved in the criminal justice system.

APPEARANCE:

Paul Radomski, Director, Adult Community Mental Health & AODA Services, Behavioral Health Division, DHHS

- A-642 Mr. Radomski stated that in the redesigned alcohol and drug abuse system, they elected to contract with one agency for the provision of screening services through the Central Intake Unit. They, in turn, subcontract with M&S Clinical Services and Wisconsin Community Services (WCS). The M&S Clinical Services and IMPACT, which run two Central Intake Units, serve the general population. It was determined that it would be more efficient and more effective if Wisconsin Community Services handled all correctional clients. The primary reasons for this is WCS has a significant knowledge of the correctional system both at the local level and at the State level; and the Bureau of Community Corrections is going to make the screening process available at three of the six Bureau of Community Corrections' regional offices in Milwaukee County. This recommendation is to have one alcohol and drug abuse screener. Since the contract is with IMPACT, it would increase IMPACT's contract and they, in turn, would increase their subcontractual relationship with WCS

Questions and comments ensued.

ACTION BY: (West) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones (Chair) – 7

NOES: 0

SCHEDULED ITEMS:

DISABILITIES SERVICES DIVISION-4

12. 06-112 From the Director, Department of Health and Human Services, requesting authorization to enter into a 2006 Professional Service Agreement with SFS Group, LTD. in the amount of \$80,000 for specialized accounting services for the Disabilities Services Division.

ACTION BY: (Johnson) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones (Chair) – 7

NOES: 0

13. 06HN5 From the Director, Department of Health and Human Services, regarding an initiative to analyze Long Term Support Substitute Care costs in the Disabilities Services Division. **(For Information Only Unless Otherwise Directed by the Committee)**

APPEARANCE:

Rob Henken, Director, Department of Health and Human Services

- B-1 Mr. Henken explained that there has been explosive growth in the long-term support community based care population. It was found, after conducting an internal analysis, that there is a need to try to get a better understanding of substitute care costs and to figure out how these costs can be more consistent in terms of what is being paid to providers for similar levels of care. The Disabilities Services Division decided to enter into a contract with the Management Group, Inc., a Madison based consulting firm to conduct a very heavy duty analysis of the population of group homes in the community looking at the rates and whether there are various factors that could be utilized to establish a consistent rate setting structure.

The Committee took no action regarding this informational report.

14. 06HN6 From the Director, Department of Health and Human Services, a report regarding an update on the State of Wisconsin's request for information /proposals on long-term care reform. **(For Information Only Unless Otherwise Directed by the Committee)**

APPEARANCE:

Rob Henken, Director, Department of Health and Human Services

SCHEDULED ITEMS:

- B-45 Mr. Henken stated that at the last meeting the Committee was informed of DHHS and the Disabilities Services Division's decision to apply for a planning grant from the State of Wisconsin for long-term care reform. The State indicated there were three proposals that were of interest to fund in Milwaukee County: a proposal submitted by DHHS and the Disabilities Services Division; a proposal from Independent Care Health Plan (*iCare*), which is a central player in the SSI Managed Care system in Milwaukee County; and a proposal from Community Care, Inc. (CCO), which is an entity that is involved in public/private partnership programs. The State also indicated that since there are three proposals from three different entities that has expressed a willingness to work together, they are offering to give an initial \$25,000 grant for the three entities to get together and come up with a new joint proposal that will outline the process to prepare to plan for long-term care reform for the under age 60 disabilities population in Milwaukee County. Depending on the result, there would be \$125,000 given to actually undertake that planning process. Mr. Henken explained that they do anticipate participating in this project and getting together with CCO and *iCare* to begin this initial process. He went on to state that the Committee would be kept abreast of the project as it unfolds and encouraged moving forward into a planning grant phase.

Mr. Henken informed the Committee that it is their full intent to establish some type of a stakeholders' council and encouraged County Board representation. He stated that they would also be reaching out to stakeholders from across the community. Mr. Henken made it clear that there is a level of risk. One of the aspects that the State is looking for is somebody to step in and assume the financial risk for the disabilities population in terms of long-term support. Mr. Henken emphasized that he is no way implying that it would be a good idea for Milwaukee County to assume that risk. However, he did state that he believes this does allow for a very unique and exciting opportunity to do some planning with State grant dollars to determine whether a managed care approach or a potential public/private type approach could enable Milwaukee County to yield the savings in the long-term support programs that will finally allow them to address their lengthy waiting lists.

The Committee took no action regarding this informational report.

15. 06-27 From the Director, Department of Health and Human Services,
(a)(b) requesting authorization to enter into a 2006 Disabilities Services Division Purchase of Service Contract with REM Wisconsin II, Inc. in the amount of \$39,556.

SCHEDULED ITEMS:

APPEARANCE:

Rob Henken, Director, Department of Health and Human Services

- B-103 Mr. Henken explained that this is a vendor for whom they recommended a three-month contract extension in December. At that time, the vendor had not submitted their previous year audit. That audit has now been submitted and reviewed by the contract administration staff. A nine-month contract is now being recommended that would be effective through the end of the year.

ACTION BY: (West) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones (Chair) – 7

NOES: 0

ADDENDUM ITEMS

16. 06-146 Resolution by Supervisors White and Coggs-Jones authorizing and directing the Director, Department of Health and Human Services (DHHS), to amend the current administrative probation status of Career Youth Development (CYD) under the condition that CYD and DHHS mutually agree upon a payment plan to reimburse Milwaukee County for a previously incurred financial obligation.

APPEARANCE:

Rob Henken, Director, Department of Health and Human Services

- B-151 Mr. Henken stated that this is a rather unique situation. Unlike virtually any other situation where there has been a need to recover funding from a DHHS vendor, usually DHHS works with the vendor to establish a repayment plan. In this case, the repayment plan was dictated to the Department and adopted by the County Board. Due to several other factors that have developed, Mr. Henken indicated that he feels the appropriate thing to do is to lift the administrative probation status. However, that is something he would be unable to do without the approval of the County Board. He stated that the resolution before the Committee is appropriate in terms of giving him the direction to work with the provider.

- B-205 The following individuals appeared in support of the subject resolution:
Dr. Donnie Sims, Jerusalem Baptist Church
Pastor Mose A. Fuller, St. Timothy Baptist Church
Johnnie E. Morris-Tatum, Christian Faith Fellowship Church
Reverend Joshua Honey, Career Youth Development

SCHEDULED ITEMS:

Jerry Ann Hamilton, NAACP
Bob Spindell, Career Youth Development

Questions and comments ensued.

ACTION BY: (Quindel) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones (Chair) – 7

NOES: 0

17. 06-130 From the Director, Department of Health and Human Services, requesting authorization to distribute 2006 funds for the Youth Sports Authority.

APPEARANCES:

Rob Henken, Director, Department of Health and Human Services
Pat Linane, Executive Director of the Planning Council

B-487 Mr. Henken explained that this resolution reflects recommendations from the Milwaukee County Youth Sports Authority Board regarding the first allocations of funding for the 2006 calendar year. Last month's appearance on this item was to get the money actually transferred from the Department to the fiscal agent planning council. Subsequent to that a solicitation for application went out, the Board deliberated, and what is before the Committee today is a total of \$73,025 worth of funding distribution recommendations made by the Sports Authority Board.

B-498 Supervisor Clark made inquiry as it related to the Tyme Out Youth Center regarding their location and what percentage of kids from Milwaukee that would be serviced by this organization.

B-506 Mr. Linane indicated that the two programs represented by the Tyme Out Youth Center would be servicing Milwaukee kids and stated that the zip code areas are identified.

Questions and comments ensued.

ACTION BY: (Clark) AMEND the resolution by delineating both the Tyme Out Youth Center programs' potential grants and laying them over to the next cycle pending further clarification. 4-3

AYES: West, Johnson, Clark, and Coggs-Jones (Chair) – 4

NOES: Quindel, Cesarz, and Rice - 3

SCHEDULED ITEMS:

ACTION BY: (West) Approve the resolution as AMENDED. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones (Chair) – 7

NOES: 0

STAFF PRESENT:

Fran Rudig, Executive Assistant, County Executive's Office

Donald Natzke, Director, Office For Persons With Disabilities

Stephanie Stein, Director, Department on Aging

James Hodson, Chief Financial Officer (CMO), Department on Aging

Rob Henken, Director, Department of Health and Human Services

Paul Radomski, Director, Adult Community Mental Health & AODA Services, Behavioral Health Division, DHHS

Martin Weddle, Research Analyst, County Board

This meeting was recorded on tape. The foregoing items were not necessarily considered in agenda order. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of meeting: 9:05 a.m. to 11:10 a.m.

Adjourned,

Jodi Kapp

Committee Clerk

Committee on Health and Human Needs